

Dodge County Housing Authority Committee Meeting Agenda

Wednesday, May 23, 2018 at 8:30 A.M.

Conference Room Housing Authority Offices

491 East Center Street, Juneau, WI 53039

1. Call Meeting to Order

2. Roll Call Committee Members

Glenn Stousland - Board Chair

Shirley Kitchen – Vice Chair

Eugene Wurtz

Mary Reak

Becky Glewen

Roll Call Non-committee member county board attendance

3. Pledge of Allegiance

4. Verification of proper meeting posting. Notification sent to Dodge County Admin Bldg, Watertown Daily Times, Daily Citizen, Fond du Lac Reporter, Dodge County Pionier, The Great 98, Independent News, WBEV Radio, and Fox Lake Representative.

5. Approval of Agenda

6. Election of Chairperson and Vice Chairperson

7. Oath of office of commissioners

8. Set regular meeting date, place and time

9. Discuss options for distribution of agenda and packet

10. Approval of Minutes of April 25, 2018

12. Public Forum

12. Communications

13. Approval of Financial Report

14. Approval of Current Bills

15. Reports

A. Occupancy Report Rural Development/ HUD Voucher Utilization Report

B. Maintenance Report

C. Tenant and Program Participant Report

D. Management Report

16. Old Business

A. None

17. New Business

A. Use of Company Vehicle Policy

B. HUD year end

C. D6 3/31/18 year end

18. Announcements – WAHA Commissioner Day 9/19/18 - Blue Harbor Resort, Sheboygan.

19. Adjournment

RECEIVED
IN THE OFFICE OF

MAY 17 2018

DODGE COUNTY CLERK

3:33 p.m.
SM

Notice Posted on May 17, 2018

Next Regular Meeting Dates 6/27/18, 7/27/18

Any person wishing to attend, who because of a disability requires special accommodation should contact the Dodge County Housing Authority Office at 920-386-2866

The main entrance to this meeting is accessible by a person who is living with a disability.